

AGENDA  
SPRINGDALE WATER & SEWER COMMISSION  
March 18, 2020 – 9:00 a.m.  
Commission Chambers – Springdale Water Utilities  
526 Oak Avenue, Springdale, Arkansas

1. Call to order – Chair Chris Weiser
2. Roll Call – Leanna Hollingsworth, Executive Secretary
3. Consent Items – Chair Chris Weiser
  - a) Minutes of February 19, 2020 commission meeting
  - b) February financial statements and bills paid
  - c) February Managers Report
4. Brenda Carino – 906 Holcomb Street
5. Consider resolution and agreement with Garver Engineers for engineering services necessary for the Wastewater Treatment Facility Comprehensive Master Plan – Rick Pulvirenti
6. Consider resolution and agreement with Garver Engineers for engineering services necessary for the Wastewater Treatment Facility Modifications – Rick Pulvirenti
7. Consider resolution and agreement with Hawkins-Weir Engineers, Inc. for the Nob Hill Water System Improvements – Rick Pulvirenti
8. Consider resolution and agreement with Olsson, Inc. for the Western Corridor Water System Improvements – Rick Pulvirenti
9. Request from High Street Real Estate and Development, LLC. to obtain a grading easement for certain properties located at the Johnson Lift Station site – Rick Pulvirenti
10. Discussion regarding modifications of standard specifications for areas within the community that are subject to highly corrosive soils – Rick Pulvirenti
11. Resolution authorizing the Executive Director to execute a service agreement for modifications to the electrical control system of the primary generators at the Wastewater Treatment Facility – Rick Pulvirenti
12. Discuss proposed purchase of mowing equipment for the Wastewater Treatment Facility – Jennifer Enos
13. Progress report on construction projects – Rick Pulvirenti
14. Comments from staff, legal counsel, and commissioners – Chair Chris Weiser

15. Confirmation of time and date for the next commission meeting scheduled for 9:00 a.m. on April 15, 2020 – Chair Chris Weiser
16. Adjournment – Chair Chris Weiser